

TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Herb Hyman-(954) 797-1016

SUBJECT: Resolution

TITLE OF AGENDA ITEM:

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF TECO BGA, INC. TO PROVIDE AND IMPLEMENT AN ENERGY CONSERVATION PLAN AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.

REPORT IN BRIEF:

The Town requested competitive proposals for providing and implementing an energy conservation plan for Town Hall buildings. The Town sent out nine (9) specifications to prospective proposers. Additionally, the proposal was advertised state-wide in Florida Bid Reporting and nationally in BidNet and also posted on the Town's website. The Town received two (2) proposals. The energy conservation plan will include changing lighting and possibly HVAC equipment to more energy efficient equipment so that the newly installed equipment will pay for itself over a specified period of time. The contract with TECO BGA, Inc. will be a performance contract wherein TECO will specify their guarantee as to the length of time it will take for the complete payback to the Town through energy savings. Should the newly installed equipment not yield the savings necessary to meet their guarantee, TECO will pay the Town the difference to insure that the guarantee is met.

PREVIOUS ACTIONS:

CONCURRENCES:

The selection committee has ranked TECO BGA, Inc. as the highest ranked firm.

FISCAL IMPACT:

Has request been budgeted?	yes
If yes, expected cost-	\$112,000.00
Account Name:	Capital Improvement Program-Fluorescent Lights Account
Additional Comments:	Not applicable

RECOMMENDATION(S):

Motion to approve the resolution.

Attachment(s):

Resolution
Procurement Authorization
Selection Committee ranking sheet

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF TECO BGA, INC. TO PROVIDE AND IMPLEMENT AN ENERGY CONSERVATION PLAN AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.

WHEREAS, the Town solicited proposals for providing and implementing an energy conservation plan for Town Hall buildings; and

WHEREAS, the selection committee has selected TECO BGA, Inc. as the firm best qualified to provide the required services; and

WHEREAS, it is in the Town's best interest to execute a contract for such services.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council of the Town of Davie does hereby accept the selection of TECO BGA, Inc. as the firm best qualified to provide the required services and authorizes the Town Administrator or his designee to negotiate an agreement for such services and present that contract for approval at a future meeting date. Should no agreement be reached with the highest ranking firm, then the Town Administrator or his designee shall negotiate with the next ranked firm and present that agreement for approval.

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2001

MAYOR/COUNCILMEMBER

Attest:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2001